

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: June 23, 2008
Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 12:15 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:00 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 6/23/08
- 1:00 p.m. Bid Opening: Small Structure 33063 (Fall Road over Sugar Creek)
- 1:00p.m. Highway Business
Road Cut Permits
Acceptance of Bonds and Letters of Credit
Release of Bonds and Letters of Credit
Agreement/Supplements
a. Amended Inspection & Testing Agreement – Woodhall LLC, Clay Twp
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Official Actions
Correspondence
Riverwalk Project Update
Announcements
- 1:15 p.m. Bruce Bitner: Vacation of right-of-way Delaware Township Trustee
- 1:30 p.m. Break
- 1:40 p.m. 2009 Budget Requests
Hamilton County Alliance – Jeff Burt
Soil & Water – John South
Hamilton Centers – Stephanie Lyons
Humane Society for Hamilton County – Rebecca Stevens
Prevail – Loretta Moore
- 1:55 p.m. Unsafe Structures – Chuck Kiphart
- 2:00 p.m. Sheena Randall: Approval Personnel Policy Handbook Updates

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2:05 p.m. Kevin Kelly - Noblesville Economic Development

2:15 p.m. BJ Casali
Purchase Order
2009 Budget

2:25 p.m. Scott Warner
2009 Budget

2:35 p.m. Commissioner Committee Reports

2:40 p.m. Attorney
Ordinance 06-23-08.A "An Ordinance of the Hamilton County of Commissioners
Ratifying Changes to the Personnel Policy Handbook"

2:45 p.m. Administrative Assistant

2:50 p.m. Sheriff

2:55 p.m. Auditor
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Clerk Monthly Report
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)
Conference Room Chairs (5/14/07)
Acceptance of Bond HCHD #B-07-00 on behalf of Panhandle Eastern Pipeline Company (6/25/07)
IRU Interlocal Agreement with Fishers (7/9/07)
Animal Control for Town of Atlanta (1/14/08)
Commissioner Appointments (1/14/08)
Hospital Authority for St. Vincent's Hospital
Traffic Study Correspondence for 146th & Jason Street and 146th & Stephanie Street (4/28/08)
Fall Creek Township Planning Jurisdiction (4/28/08)
Humane Society Request for Sallyport Air Conditioning (5/12/08)

Outstanding Items

Wellhead Protection Ordinance (7/23/07)
Ordinance 2-25-08-A, Dirt & Debris on Roadways (2/25/08)
USMC Request for Trees in Judicial Center Lobby (3/10/08)
Commissioner Meeting Minutes of 2/25/08
Ordinance for Trash & Rubbish in Right of Way (4/14/08)